

NOTICE OF MEETING AND AGENDA
THE WALDO WATER & SEWER UTILITY BOARD
WILL MEET ON FEBRUARY 13, 2023
6:30 P.M. OR DIRECTLY FOLLOWING THE VILLAGE BOARD OF TRUSTEES MEETING

1. CALL TO ORDER
2. CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW
3. REVIEW /ACT MINUTES OF JANUARY 9, 2023, UTILITY MEETING
4. REVIEW/APPROVE UPDATED PROPOSAL FROM MUNICIPAL WELL & PUMP ON REPAIR OF WELL #1
5. POSSIBLE ACTION ON SALE OF WELL PUMP ENGINE TO JOHN DEGROFF
6. REVIEW/ACT ON MOVING SEWER AND WATER CD'S
7. REPORT ON UTILITY OPERATIONS AND LAB RESULTS
8. REVIEW AND APPROVE:
 - a. MONTHLY VOUCHERS
 - b. TREASURER'S REPORT
9. CORRESPONDENCE:
10. UPDATES FROM BOARD MEMBERS
11. PUBLIC COMMENT
12. ADJOURN

Persons with disabilities needing assistance to attend/participate in the above meeting should contact the Village Clerk at 920-528-8121 prior to the meeting so that appropriate accommodations can be made.